

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Carl DeMaio, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 16, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Pamela Ison, Council Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Gloria thanked Committee members for the productive year. He sought their input on how to improve the budget process and tackle the budget for the upcoming year.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for November 2, 2011

ACTION: Motion by Councilmember Emerald, second by Chair Gloria, to approve.

VOTE: 5-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-yea, Emerald-yea

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DISCUSSION/ACTION ITEMS

- ITEM-1: [Report from the Director of Strategic Partnerships](#) regarding MARKETING PARTNERSHIP AGREEMENT WITH RAINBOW VENDING
 [PowerPoint](#)

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Emerald, to recommend approval of the item and forward to City Council for consideration.

VOTE: 5-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-yea, Emerald-yea

- ITEM-2: [Report from the Department of Purchasing and Contracting](#) regarding AMI WATER METER CONTRACT APPROVAL

ACTION: Motion by Councilmember Lightner, second by Chair Gloria, to recommend approval of the item and forward to City Council for consideration.

VOTE: 3 -1; Gloria-yea, DeMaio-nay, Lightner-yea, Faulconer-not present, Emerald-yea

- ITEM-3: [Report from the Department of Public Works](#) regarding CITY ADMINISTRATION BUILDING FIRE SPRINKLER SYSTEM RETROFIT PROJECT DESIGN BUILD CONTRACT

ACTION: Motion by Councilmember Emerald, second by Councilmember Lightner, to recommend approval of the item and forward to City Council for consideration.

VOTE: 5-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-yea, Emerald-yea

- ITEM-4: [Report from the Office of the Independent Budget Analyst](#): REVIEW OF THE MAYOR'S FIVE-YEAR FINANCIAL OUTLOOK FOR FY2013-2017

ACTION: Motion by Councilmember Emerald, second by Council President Pro Tem Faulconer, to receive the report and forward to City Council. Additionally, the Committee recommended the formation of a Working Group

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consisting of the Offices of the Mayor, IBA and Chair Gloria to further address the deferred capital needs and ongoing maintenance issues.

VOTE: 5-0; Gloria-yea, DeMaio-yea, Lightner-yea, Faulconer-yea, Emerald-yea

ITEM-5: Report from the Department of Public Works regarding DEFERRED CAPITAL PROJECT LIST #2 AND PROJECT EXECUTION

ACTION: Information only. No action taken.

ITEM-6: [Report from the Departments of Debt Management and Public Works](#) regarding 2012 DEFERRED CAPITAL IMPROVEMENT PROGRAM (CIP) BOND AUTHORIZATION

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward the item to City Council contingent upon:

- Delivery of the final project list.
- Delivery of a list of properties/assets to be pledged.
- Receipt of recommendations from the Working Group (formed in Item #4) regarding a plan to fund ongoing maintenance.

VOTE: 3-1; Gloria-yea, DeMaio-nay, Lightner-yea, Faulconer-yea, Emerald-not present



Todd Gloria
Chair